

**ACTION SHEET  
HOOPA VALLEY TRIBAL COUNCIL  
REGULAR MEETING  
TRIBAL COUNCIL CHAMBERS  
JULY 16, 2009**

**"THE ACTION SUMMARIES ARE SUBJECT TO CHANGE UPON THE FINAL APPROVAL OF MINUTES."**

**MEMBERS PRESENT: LEONARD MASTEN JR., CHAIRMAN, JOSEPH LE MIEUX, MARCELLENE NORTON, LEROY JACKSON, OSCAR BILLINGS, AND MARGARET DICKSON.**

**ABSENT: BYRON NELSON JR. (sick leave)**

**THE COUNCIL MEETING CONVENED AT 5:30 P.M. AND ADJOURNED AT 6:30 P.M.**

- MOTION#1 TO ADOPT THE AGENDA WITH THE DELETION OF TWO (2) ITEMS, #18 AND #25. MSC: NORTON/BILLINGS. MOTION CARRIED.**
- MOTION #2 TO ADOPT A RESOLUTION TO PARTICIPATE IN THE NATIONWIDE ELDER NEEDS ASSESSMENT FOR K'IMA:W MEDICAL CENTER'S SENIOR NUTRITION PROGRAM. MSC: NORTON/BILLINGS. MOTION CARRIED.**
- MOTION #3 TO ADOPT THE FY 2010 BUDGET AUTHORITY RESOLUTION. MSC: DICKSON/NORTON. This item has been tabled until further information is received from Fiscal.**
- MOTION #4 TO ADOPT A RESOLUTION TO AUTHORIZE THE SUBMISSION OF AN APPLICATION FOR THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT ON BEHALF OF XONTAH BUILDER'S. MSC: BILLINGS/JACKSON. MOTION CARRIED.**
- MOTION #5 TO GIVE PERMISSION TO THE HUPA RODEO ASSOCIATION TO SELL ALCOHOL AT THE 2009 OPEN RODEO, AUGUST 14-15, 2009. MSC: NORTON/JACKSON. ABSTENTION: BILLINGS. MOTION CARRIED.**
- MOTION #6 TO APPROVE A BUDGET MODIFICATION TO COVER DEFICITS WITHIN APPROVED BUDGET IN THE AMOUNT OF \$3,000.00 FOR TRIBAL INSURANCE. MSC: DICKSON/BILLINGS. MOTION CARRIED.**
- MOTION #7 TO APPROVE A BUDGET MODIFICATION TO CLOSE OUT STATE OF CALIFORNIA CAL-WORKS GRANT IN THE AMOUNT OF**

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\$4,004.00 FOR HUMAN SERVICES PROGRAM. MSC:  
NORTON/JACKSON. MOTION CARRIED.

MOTION #8 TO AUTHORIZE PAYMENT TO MORISSET, SCHLOSSER &  
JOZWIAK IN THE AMOUNT OF \$23,646.16 FOR OUTSIDE  
ATTORNEY SERVICES FOR THE MONTH OF MAY 2009. MSC: LE  
MIEUX/BILLINGS. MOTION CARRIED.

MOTION #9 TO APPROVE CONTRACT WITH THE BROWN'S FOR CEDAR  
PLANKS TO RESTORE TWO TRADITIONAL XONTAH'S. MSC:  
BILLINGS/NORTON. MOTION CARRIED.

MOTION #10 TO APPROVE AMENDMENT/MODIFICATION #3 TO STORM  
DAMAGE ROAD REPAIR CONTRACT, FEMA RD-08-01 BETWEEN  
THE HOOPA VALLEY TRIBE AND GRANT EQUIPMENT. THE  
AMENDMENT INCREASES THE CONTRACT BY \$20,340.00 TO  
COVER MATERIAL EXCAVATION, DEBRIS REMOVAL, AND  
STRUCTURAL BACKFILL EXCEEDING THE FEMA PROJECT  
WORKSHEET APPRIASED ESTIMATES, ADDED COST REMAIN  
WITHIN OVERALL BUDGET FOR FEMA PROJECT. MSC: LE  
MIEUX/NORTON. MOTION CARRIED.

MOTION #11 TO APPROVE CONTRACT FD-09-04 BETWEEN THE HOOPA  
VALLEY TRIBE AND LEVI RISLING FOR MANUAL RELEASE FOR  
GROWTH ON BULL CREEK "O" TIMBER SALE COVERING 87.6  
ACRES AT A COST OF \$42,048.00. MSC: BILLINGS/LE MEIUX.  
MOTION CARRIED.

MOTION #12 TO APPROVE CONTRACT FD-09-19 BETWEEN THE HOOPA  
VALLEY TRIBE AND DAVID VEASCO, FOR MANUAL RELEASE  
FOR GROWTH ON TISH-TANG "ROAD" TIMBER SALE  
COVERING 140.0 ACRES AT A COST OF \$63,420.00. MSC:  
NORTON/LE MIEUX. MOTION CARRIED.

MOTION #13 TO APPROVE A BUDGET MODIFICATION ADJUSTING TO CLOSE  
OUT BY END OF FY 2009 CPB ACCOUNT IN THE AMOUNT OF  
\$13,115.00. DICKSON/BILLINGS. MOTION CARRIED.

MOTION #14 TO APPROVE A BUDGET MODIFICATION TO COVER EXPENSES  
FOR THE REMAINDER OF THE FISCAL YEAR IN THE AMOUNT  
OF \$14,500.00 FOR NEWSPAPER. MSC: LE MIEUX/NORTON.  
MOTION CARRIED.

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**MOTION #15 TO APPROVE A BUDGET MODIFICATION TO COVER SUPPLIES EXPENSES FOR THE REMAINDER OF FISCAL YEAR IN THE AMOUNT OF \$2,000.00 FOR NEWSPAPER. MSC: LE MIEUX/BILLINGS. MOTION CARRIED.**

**MOTION #16 TO APPROVE A PROVISIONAL BUDGET TO CONTINUE OPERATION OF HEAD START PROGRAM UNTIL GRANT AWARD LETTER IS RECEIVED IN THE AMOUNT OF \$89,000.00 STARTING AUGUST 1, 2009. MSC: BILLINGS/LE MIEUX. MOTION CARRIED.**

**MOTION #17 TO APPROVE A PROVISIONAL BUDGET FOR THE PRE-SCHOOL PROGRAM UNTIL GRANT AWARD LETTER IS RECEIVED IN THE AMOUNT OF \$266,343.00. MSC: LE MIEUX/DICKSON. MOTION CARRIED.**

**MOTION #18 TO ACCEPT A CONTRACT FROM THE CALIFORNIA DEPARTMENT OF EDUCATION FOR THE GENERAL CHILD CARE & DEVELOPMENT PROGRAM (CCTR) IN THE AMOUNT OF \$26,481.00 AND ACCEPT THE BUDGET TO ALLOW CCTR PROGRAM TO OPERATE UNDER PROVISIONAL STATUS UNTIL GRANT AWARD. MSC: DICKSON/LE MIEUX. MOTION CARRIED.**

**MOTION #19 TO ACCEPT COLLEGE OF THE REDWOODS BUDGET PER MOU WITH CR IN THE AMOUNT OF \$125,083.00 FISCAL YEAR BEGINS JULY 1, 2009. MSC: LE MIEUX/NORTON. MOTION CARRIED.**

**MOTION #20 TO APPROVE TO HIRE SUE BURCELL AS THE EVALUATOR OF THE KLAMATH TRINTIY INSTRUCTIONAL SITE (KTIS)/HOOPA CAREER AND TECHNICAL EDUCATION PROGRAM. THE EVALUATION WILL INCLUDE YEAR 1 FOR GRANT #V101A070054 AND WILL BE DEEMED "SOLE SOURCE" AND TO INCLUDE TERO TAXES. MSC: NORTON/DICKSON. MOTION CARRIED.**

**MOTION #21 TO APPROVE ADDENDUM TO CONTRACT WITH BRYAN PREPERNAU FOR GRANT WRITING SERVICES FOR THE HOOPA BROADBAND PROJECT IN THE AMOUNT OF \$5,000.00 FUNDS TO COME FROM CELL TOWER LINE ITEM. MSC: DICKSON/BILLINGS. NOES: JACKSON. MOTION CARRIED.**